

AG PTO Exec Board Meeting Thursday, October 1, 2015

The meeting was called to order at 8:39 a.m.

Those in attendance were Jennifer McCarthy, Katie Catron, Amy Strawser, Lauren Ball, Amy Godwin, Katharine Bolt, Lee Ham and Kathryn Ford.

Opening Business

The minutes from September's Exec Board meeting were approved.

President's Report

School Directory: Amy Godwin discussed how Sara Plyler, the AG Directory chair, is reviewing the process AG uses to compile and circulate our school directory. Sara is getting ideas from Selwyn and MPHS and we discussed if we want to consider an opt-out system as MPHS uses. We agreed that we need to keep the AG parents names and email addresses listed in the directory. MPHS uses CMS copy shop to print their directory which costs around \$1600 and copies are put out at Open House for parents rather than printing copies for all students.

Ad Sales: Sandra Singer is doing a great job and has raised \$5,344 (3,800 already collected).

Event Preparations: Amy discussed some committee chairs wanted to know who to contact when needing chairs/tables set up for school events. Lauren Ball mentioned in the past committee chairs can email the lead custodian to coordinate any meeting set-ups.

Corporate Rebates: Lisa Bobbitt is working hard on encouraging AG families and staff members to relink their Harris Teeter cards. Amy suggested we add the relink/Corporate Rebate information next year on the Back-to-School forms, i.e. check this box if you would like us to relink for you. Amy will find out if the Corporate rebate checks go to AG or the PTO.

School Tours: If prospective parents and students want to visit AG before our Open House, the tour dates are listed online. Amy will send this information to our feeder elementary school PTA Presidents to remind them.

Invest in Excellence Report

Katie Catron reported that Invest has kicked off. \$16,189.82 has been collected and 31 families have donated. Total fees for Invest in the report are from stamps,

printing letters, etc. and Pay Pal fees are separate from expenses. We discussed we will report how much has been committed to Invest. Katharine Bolt is going to research suggestions on how to verbalize the Invest budget.

Principal's Report

Bob Folk discussed plans for the staff Holiday party.

Expense items: Mr. Folk needs to buy charging stations that will hold 15 chrome books and secure them. He found 5 stations for \$1500 total cost which will be a technology budget line item. Mr. Folk stated that Mr. Washburn needs 2 printers which will cost \$600 to replace some old ones. Mr. Folk anticipates spending around \$2000-2500 for the printers and charging tubs under the technology expense line.

Principal Discretionary: AG had to get new handles for a partition which cost \$81.30.

Staffing Updates: Mr. Folk discussed how AG received an additional teacher allotment. Kelly Fields is returning to AG to teach LA. Jennifer Collins will now teach 8th grade Social Studies instead of 7th grade LA. Elise Aiken will teach 7th grade LA and we have a new staff member who will teach 8th grade LA.

Security: We discussed security in the back of the school due MPHS students coming to visit their old AG teachers. Mr. Folk said he was aware of this and it is not an issue.

Carpool concerns: Mr. Folk discussed how AG parents cannot start carpool in the Selwyn lot until 3:05 p.m. Selwyn needs their carpool area until that time. Also, Mr. Folk mentioned students are running across Colony Road towards Rockbrook and the danger in this area after school. Mr. Folk will mention these carpool issues in the BB.

Treasurer's Report

Lauren Ball discussed the budget. School Store made \$3,439 halfway to their goal. Bulldog Club has \$22,000 and Ad sales has \$5,345 committed.

6th grade is supposed to self-fund the field trip.
Campus Beautification will be receiving an invoice for mulch and planters soon.

Assistant Treasurer's Report

Lee Ham reported that 816 students turned in their forms which is 57.10% of our students. We collected \$20,310 in student fees. PTO dues collected are down

from last year, not as many parents have joined. Our Bulldog Club numbers are lower but still close to last year's.

Upcoming Important Dates:

Early Release	Oct. 7	12:30 pm
6th Grade Team Building	Oct. 6,8, and 9	
Middle School Matters – Instagram Insanity	Oct. 13	7:00pm – 8:00pm
8 th Grade Parent Meeting	Oct. 8	8:45am – 10:00am
7 th Grade Parent Meeting	Oct. 15	8:45am – 10:00am
SLT Meeting	Oct. 19	4:00pm
AG Prospective Parents School Tours to Follow	Oct. 20	9:00am - 10:00am
Teacher Workday	Oct.23	
6 th Grade Parent Meeting	Oct. 29	8:45am – 10:00am
November Exec Board Meeting	Nov. 5	8:30am